

UNITED STATES DISTRICT COURT

District of

Nevada

UNITED STATES OF AMERICA

V.

JOSEPH D. MILANOWSKI

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:09-cr-291-RLH-PAL

USM Number: 44159-048

DAYVID FIGLER; MARK BAILUS

Defendant's Attorney

Date of Original Judgment: April 9, 2010

(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- ☒ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- ☐ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
- ☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Information

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC § 1343	Wire Fraud	4/13/2006	1

The defendant is sentenced as provided in pages 2 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

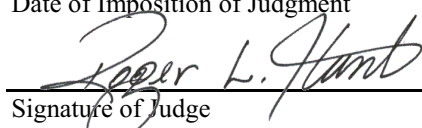
☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 24, 2012

Date of Imposition of Judgment



ROGER L. HUNT, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

February 28, 2012

Date

DEFENDANT: JOSEPH D. MILANOWSKI
CASE NUMBER: 2:09-cr-291-RLH-PAL

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of : ***96 MONTHS**

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends the Defendant be permitted to serve his term of incarceration in a facility located in southern California, or in the alternative, in a facility located as close as possible to Las Vegas, NV. Additionally, the Court recommends the Defendant be allowed to participate in an Intensive Drug and Alcohol Program while incarcerated.
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at _____ ☐ a.m. ☐ p.m. on _____ .
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on _____ .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOSEPH D. MILANOWSKI
CASE NUMBER: 2:09-cr-291-RLH-PAL

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **5 YEARS**

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The Defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually. Revocation is mandatory for refusal to comply.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOSEPH D. MILANOWSKI
CASE NUMBER: 2:09-cr-291-RLH-PAL

SPECIAL CONDITIONS OF SUPERVISION

- 1) The defendant shall not possess, have under his control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by Federal, state or local law.
- 2) The defendant shall submit to the search of his person, property, or automobile under his control by the Probation Officer, or any other authorized person under the immediate and personal supervision of the Probation Officer without a search warrant to ensure compliance with all conditions of release.
- 3) The defendant shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. The defendant shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, the defendant shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon his ability to pay.
- 4) The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the Probation Officer.
- 5) The defendant shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which he has a control or interest.
- 6) The defendant shall be restricted from engaging in employment, consulting, or any association with any broker, dealer, promoter, sales of stocks, bonds, or negotiable securities business for a period of five (5) years.
- 7) The defendant shall fully cooperate with the Government, attorneys, bankruptcy creditors and other officials, et cetera, in money-recovery efforts.

Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.

DEFENDANT: JOSEPH D. MILANOWSKI
CASE NUMBER: 2:09-cr-291-RLH-PAL

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ WAIVED	\$ 86,900,000.00

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<i>See Attached List for Restitution Information</i>		\$86,900,000.00	

TOTALS \$ _____ \$ 86,900,000.00

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JOSEPH D. MILANOWSKI
CASE NUMBER: 2:09-cr-291-RLH-PAL

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 86,900,100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Restitution balance due at the time of release shall be paid at a monthly rate of 10% of gross income, subject to adjustment based on ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Victim Last Name	Victim First Name	Restitution Amount
Abdo	Charles	\$15,023.63
Abodeely	Jeff	\$19,391.59
Abodeely	Les	\$17,642.00
Adams	Anthony	\$2,024,061.67
Adams	Brian	\$181,467.60
Adams	Charles	\$27,918.09
Ader	Harvey	\$13,959.04
Adlington	Patrick	\$13,959.04
Alcaro	Alfred & Marcia	\$281,197.06
Allen	John	\$13,959.04
Allen	Wayne	\$62,223.13
Allgeier	Robert	\$13,959.04
Allison	Karen	\$27,918.09
Alston	Rodney	\$107,943.20
Alvarez	Rosa	\$41,877.13
Alves	Arnold	\$55,836.19
Ambrosino	Gaetano	\$27,918.09
Amundson	Christine	\$27,918.09
Anderson	Carol	\$16,389.33
Anderson	Paul	\$18,027.91
Anderson	Ray	\$27,918.09
Andrew	Robert	\$186,599.08
Ansuini	Philip	\$27,918.09
Antignani	Angelo Mario & Louise	\$27,918.09
Apter	Fern	\$111,672.37
Arctander	Maria	\$83,754.28
Area 2 LLC		\$67,334.45
Armstrong	John & Madeline	\$61,002.59
Armstrong	Sammie	\$55,836.19
Arnold	Wallace	\$69,795.23
Aronow	Lewis	\$46,367.74
Ashrae of Southern Nevada		\$15,235.07
Ashworth	J. Bruce	\$167,508.55
Asselin	Robert	\$55,836.19
Austin	Don	\$55,836.19
Austin	Kyong	\$35,614.80
Avila	Lester	\$111,672.37
Ax	Ruth	\$55,965.45
Azzinaro	Kathy	\$84,649.59
Babcock	Miles	\$13,959.04
Backes	Peter	\$83,754.28
Bacon	John & Sandra	\$16,167.97
Badger	Darrin	\$13,959.04
Baginski	Michael	\$167,508.55
Bair	Karla	\$13,959.04
Baker	Miriam	\$13,959.04
Ball	Walter	\$14,709.80
Ballinger	Debra	\$17,217.90

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Bansemer	Mark	\$20,351.97
Barhydt	Hamilton	\$67,187.38
Barish	Jed	\$190,648.04
Barndt	Patricia	\$27,918.09
Barnes	Robert	\$13,959.04
Barnica	Benjamin	\$13,959.04
Barrow	Len	\$34,958.54
Bartels	Richard	\$97,713.32
Bartman	Robert & Patricia	\$111,672.37
Baxter	Judith	\$32,181.17
Bazzoli	Lidia	\$42,874.98
Beattie	James	\$31,509.75
Becker	Donald	\$223,309.72
Becker	Katherine	\$55,836.19
Beckett	Frances	\$14,954.00
Beecher	Martha	\$17,044.70
Behrens	Berniece	\$15,023.63
Belacio	Rosa & Raymond	\$111,672.37
Beling	Kristen	\$32,332.64
Bell	Teresa	\$27,918.09
Bell	Walter Craig	\$30,186.50
Bellas	Janet	\$34,004.49
Bellas	Joyce	\$200,267.72
Belmonte	Frank	\$16,547.83
Bennett	Alan	\$15,442.91
Bennett	Howard	\$83,754.28
Benoualid	Joseph	\$111,672.37
Benson	Diane	\$27,918.09
Benz	Bernard	\$16,877.84
Berglund	Ann Marie	\$97,713.32
Berglund	Douglas	\$41,877.13
Berk	Henry	\$19,425.47
Berkowitz	Mark	\$37,715.36
Berry	Joan	\$13,959.04
Berthelot	Jean	\$33,694.84
Best	Roger	\$13,959.04
Betteridge	David	\$13,959.04
Bigelow	Ramona	\$15,247.34
Bilak	Milton	\$27,918.09
Bilyeu	Clifford	\$83,817.57
Birgen	Virgil	\$55,836.19
Bisbee	Wayne & Mae	\$111,672.37
Bishopberger	Brooks	\$13,959.04
Blair	Lloyd	\$558,361.85
Blanchard	Rene	\$195,426.64
Blevins	Bedford	\$19,384.64
Blevins	John	\$55,836.19
Bloom	Paul	\$55,836.19
Blue	Monte	\$15,375.71

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Blum	Herbert	\$27,918.09
Boehringer	John & Eleanor	\$41,877.13
Bohall	Doug	\$114,505.72
Bohn	Richard	\$55,836.19
Bolatin	Florence	\$27,918.09
Bolding	William	\$27,918.09
Bonaldi-Rausch	Ethel	\$13,959.04
Boone	William	\$54,280.54
Boren	Richard	\$13,959.04
Bossert	Michael & Sara	\$55,836.19
Boudreau	Andre	\$156,052.47
Bowman	Clinton & Marveta	\$343,355.80
Boyer	Estate of Harold	\$39,056.44
Bradish	Gerald	\$16,468.58
Brattain	Richard	\$27,918.09
Bredesen	Mark	\$55,836.19
Brehm	June	\$27,918.09
Brennan	Bernard	\$27,918.09
Brewer	Peggy	\$55,836.19
Brice	Charles	\$41,877.13
Briggs	Walter	\$41,877.13
Brisepierre	Christian	\$43,612.73
Brock	Lorraine	\$55,836.19
Brodie, Jr.	Thomas	\$13,959.04
Brodziak	Eleanor	\$14,954.00
Bronken	Judith	\$72,340.05
Brooks	Jewel	\$223,344.74
Brown	Grant	\$111,672.37
Brown III	Grant	\$15,832.78
Browning	Robert	\$55,836.19
Bruce	Roger	\$83,754.28
Brug	Cindy	\$32,271.04
Bryant	Lee & Patricia	\$41,877.13
Bryen	Bruce	\$41,877.13
Buck	William	\$474,607.56
Buckalew	Janet	\$181,467.60
Bullock	Glenn	\$19,877.33
Bunch	Roy	\$437,328.36
Bunn	Frank	\$18,356.48
Burford	Larry	\$41,877.13
Burkig	Jack	\$61,591.24
Burns	Donald	\$55,836.19
Busby	Donald	\$29,907.98
Bushman	J. Laurel	\$38,183.72
Busk	Janet	\$69,795.23
Butcher	Queen	\$13,959.04
Cadieux	Clara	\$13,959.04
Calvi	Charlotte	\$13,959.04
Calvin	Tracy	\$19,873.80

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Cameron	James	\$55,836.19
Cameron	John	\$18,899.45
Campbell	Ann	\$13,959.04
Campbell	Jack	\$55,836.19
Campbell	William	\$167,508.55
Campton	Dennis	\$193,144.72
Canary	Roger	\$136,481.85
Capra	Merle	\$35,215.14
Capra	Sam	\$41,877.13
Cardwell	James & Reba	\$181,467.60
Carey	Richard	\$54,626.45
Cariaga	Mary Ann	\$13,959.04
Carlson	Lynda	\$27,918.09
Carmichael	William	\$69,795.23
Carollo	Robert	\$55,836.19
Caron	Gerald	\$97,713.32
Carpenter	Carole & Samuel W.	\$13,959.04
Carson	Douglas	\$83,754.28
Carson	Edward	\$13,959.04
Carson	Elsie	\$86,235.38
Carson	Laurie	\$13,959.04
Carson	Nancy	\$60,076.26
Carter	David	\$183,510.15
Carter	Deete	\$181,467.60
Carter	Larry	\$223,344.74
Catalanello	Ralph	\$15,886.04
Cauchois	Maurice	\$27,918.09
CFR, Inc		\$31,328.78
Chapman	Rochelle	\$13,959.04
Charles	Jose	\$83,754.28
Chavez, Jr.	Ramon	\$30,328.31
Chelmo	Courtland	\$55,836.19
Cherrington	Gloria	\$13,959.04
Cheung	Kar Sei	\$62,296.82
Chiappetta	Pat & Joann	\$34,342.78
Choik	Stanley	\$48,239.92
Christian	Anthony	\$13,959.04
Christie	Robert	\$13,959.04
Chylak	Robert	\$41,877.13
Cibelli	Deborah	\$13,959.04
Ciccotti	Angelo	\$111,672.37
Cielen	James	\$32,638.43
Clark	Curtis	\$84,089.94
Clark	Foster & Nancy	\$122,847.87
Clark	Johnny	\$55,836.18
Clark	Patricia	\$15,442.91
Clark	Sherrilann	\$13,959.04
Clark	Victoria	\$27,918.09
Clifton	Helen	\$27,918.09

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Cline	De Vera	\$133,505.39
Cloud	Stanley	\$55,836.19
Coffee	Scott	\$16,166.32
Coffman	Ronald	\$13,959.04
Cohn	Jerry	\$14,155.23
Colhouer	Raymond	\$13,959.04
Combs, Jr.	E. Leslie	\$106,958.49
Connell	Howard	\$15,215.38
Conners	Vicki	\$18,180.65
Connick	James	\$46,130.56
Connick	James & Velma	\$83,754.28
Coome	Elinor	\$15,816.72
Cooper	Charles	\$16,166.32
Cooperman	Oliver	\$15,023.63
Corley	Billy James	\$15,305.39
Corley	Iris	\$51,535.12
Cottrell	Steve & Nancy	\$167,508.55
Coulombe	Paul	\$16,986.13
Courtney	Ralph	\$13,959.04
Cowan	William	\$15,020.01
Cox	Sheri	\$15,592.05
Coy	Margaret	\$27,918.09
Cranley	Robert	\$338,116.08
Cranston	Peter	\$55,836.19
Cristelli	Joseph	\$48,728.14
Cristelli	Mary	\$13,959.04
Cronk	Arline	\$13,959.04
Crosbie	Marjorie	\$36,293.52
Cuevas	Britt	\$27,918.09
Cummins	Bruni	\$27,918.09
Cunningham	Charles	\$41,877.13
Cunningham	Gwen	\$79,323.55
Dabasinskas	Stephen	\$62,932.62
Daley	William	\$77,965.38
Dalton	Janet	\$15,164.16
Danelian	Vincent	\$27,918.09
Daniel	Wolfgang	\$16,391.98
Daniels	Richard	\$27,918.09
Darnold	Patrica	\$14,005.76
Darnold	Patricia	\$14,005.75
Darnold	Steven W.	\$14,005.76
Darrall	Robert	\$105,519.80
Dashosh	Ruth	\$55,836.19
Davies	Chesley	\$27,918.09
Davis	Joseph	\$52,551.83
De Blasis	John	\$27,918.09
De Laurentis	Camylle	\$6,979.52
De Laurentis	Joseph	\$6,979.52
Dean	Erroll	\$15,375.71

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Dean	Evie	\$13,959.04
DeGrandis	Loretta	\$27,918.09
Deiro	Robert & Joan	\$83,754.28
Del Grosso III	Dominic	\$27,918.09
Delelles	Ron & Anita	\$25,734.66
Deller	Ross	\$111,672.37
Dennison	M. Glenn	\$55,836.19
Denny	Donna	\$111,672.37
Denorio	Paul	\$19,572.72
Dental	Emona	\$488,566.61
Desai	Kusum	\$1,287,518.78
Desio	Anthony	\$21,029.60
Deuerling	Joseph	\$139,590.46
Dewhurst	Mary Jane	\$139,590.46
Deyoung	John	\$13,959.04
Di Meo	Anthony	\$14,522.69
Di Pasqua	Leonard & Judith	\$111,672.37
Diaz	Miguel	\$17,621.75
Dipego	Osvaldo	\$69,795.23
Dodson	Buel	\$167,508.55
Dolginoff	Mark	\$29,907.98
Dominguez	Raul	\$15,740.55
Donald & Sharon Cary Revocable Living Trust		\$14,693.28
Donnolo	Joseph & Loretta	\$27,918.09
Donovan	Mieko	\$13,959.04
Doser	Joseph	\$18,994.41
Douglass	John	\$13,959.04
Downing	Albert	\$27,918.09
Doyle	Phyllis	\$69,795.23
Dryden	Nicholas	\$13,959.04
Duesing	Dennis	\$111,672.37
Duffin	John	\$46,933.23
Duffy	James	\$104,087.93
Duncan	Danny	\$41,877.13
Dunn	Allen	\$14,554.65
Dunphy	Jack	\$18,270.48
Dylag	Joe	\$181,467.60
Ebbin	Allan	\$92,725.87
Ebinger	Robert	\$30,680.65
Egge	Norton	\$27,918.09
Eichler	Rudi	\$217,044.42
Elias	Donna	\$27,918.09
Elliott	Evelyn	\$69,531.95
Ellis	Dorothy	\$27,918.09
Elmquist	Andrew	\$13,959.04
Emanuel	Louis	\$13,959.04
Ensign	Frank	\$292,643.61
Erickson	Dolores	\$69,834.02
Errington	Ruth	\$47,739.92

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Eugenio	Lamberto	\$55,836.19
Evans	Gary	\$27,918.09
Eves	James	\$46,786.50
Ezra	Ronald	\$83,754.28
Fager	Denise	\$83,754.28
Failla	Frank	\$41,877.13
Falke	Byrne	\$32,045.94
Falke, Jr.	Byrne	\$63,556.72
Favro	William & Carol	\$55,836.19
Fein	David	\$13,959.04
Feld	Jane	\$27,918.09
Fennel	Peter	\$41,877.13
Fernandez	Claire	\$145,853.65
Fernandez	Larry	\$27,918.09
Fetterly	Lynn	\$92,473.84
Fidler	Bryan	\$31,460.34
Fields	Marjorie	\$55,836.19
Finlayson	Iain	\$97,713.32
Finlayson	Karyn	\$13,959.04
First Savings Bank		\$41,877.13
First Savings Bank		\$55,841.41
Fitzner	Robert	\$335,017.10
Fladager	Graydon	\$13,959.04
Flaherty	Andrew	\$13,959.04
Flatt	Jerry	\$13,959.04
Fletcher Trust	W&S	\$41,877.13
Flood	Dolores	\$106,138.87
Flynn	Dennis	\$15,235.07
Forbes	Allen	\$34,108.17
Forbes	Donald	\$83,754.28
Forde	Diana	\$97,713.32
Forsythe	James & Earlene	\$105,211.35
Four Way Associates, Lp		\$30,751.44
Fraley	Don	\$27,918.09
Frame	George	\$30,168.49
Fraser	Edward	\$15,235.07
Freeman	Gregory	\$55,836.19
Freer	Allen	\$13,959.04
Fried	Randi	\$41,877.13
Fritz	Einar	\$55,836.19
Fuhriman	Courtney	\$27,918.09
Fuller	David & Monica	\$163,675.88
Fylstra	Ronald	\$41,877.13
Gaffney	Thomas	\$15,561.23
Gage	George	\$164,925.53
Gage	Jerry	\$15,164.16
Gage	Miriam	\$27,918.09
Gaines	Maxine	\$41,877.13
Gale	R. Terry	\$55,836.19

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Gallegos	Jeffery	\$13,959.04
Galvin	Edward	\$83,754.28
Gambardella	Vincent	\$13,959.04
Gambel	Dennis	\$55,836.19
Gambosh	Mary	\$14,376.17
Gannaway	Peyton	\$456,839.35
Gardner	Thomas	\$27,918.09
Garland	Peter	\$55,836.19
Garraway	Alvin	\$55,836.19
Geary	Walter & Annmae	\$13,959.04
Gehle	Eva	\$16,389.33
Gehle	Robert	\$31,681.22
Geiger	Robert	\$15,375.71
Ghidossi	Thoms	\$35,120.68
Gibson	L. Dean	\$27,918.09
Gilbert	Sherwin	\$14,024.05
Gill	Henry & MaryJane	\$27,918.09
Gilmore	Charles	\$41,877.13
Gittelman	Marvin	\$27,918.09
Glenn	Catherine	\$41,877.13
Glick	Elaine	\$55,836.18
Gloeb	Jeffrey	\$15,664.38
Godfrey	John	\$152,677.90
Godfrey	William & Cynthia	\$27,918.09
Goeken	Greg	\$15,305.39
Goertz	James & Phyllis	\$41,877.13
Gold	Sharon	\$41,877.13
Golden	Diana	\$27,918.09
Goode	John	\$41,877.13
Gooder	Glenn	\$27,918.09
Gordon	Karen	\$132,637.86
Gordon	William	\$13,959.04
Gordon & Silver Ltd		\$27,918.09
Gotchy	Lance	\$20,920.11
Gove	Chuck	\$83,754.28
Grace	David	\$253,719.94
Graeber	Helen	\$125,631.41
Graf	Glenn	\$55,836.19
Grams	Jerome	\$83,754.28
Grant	Stanley & Mary Ann	\$27,918.09
Gray	Gerald	\$55,836.19
Greco	Dennis	\$14,155.23
Green	Robert	\$55,836.19
Greenbaum	Steven	\$71,435.33
Greenberg	Alex	\$146,122.46
Gregory	Kim & Debbie	\$259,370.68
Grenier	Raymond	\$35,120.17
Grgurich	Joseph	\$13,959.04
Gross	Michael & Diana	\$55,836.19

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Gustafson	Kevin	\$46,884.53
Hackbarth	Wesley	\$130,237.33
Haines	William	\$16,889.69
Hains	Kelley	\$15,235.07
Hall	Sunshine	\$97,713.32
Hallerman	Melvin	\$242,880.72
Hamel	Ghislaine	\$111,672.37
Hammond	Darlene	\$38,183.72
Hammond	Kenneth	\$27,918.09
Hanes	Stan	\$167,508.55
Hannah	Susan B.	\$41,877.13
Hansen	Allan	\$55,836.19
Hansen	Elizabeth	\$13,959.04
Hansen	Herbert	\$41,877.13
Hansen	Terry	\$27,918.09
Hardy	Robert & Beverly	\$90,855.48
Hargis	Paul	\$245,840.12
Harkins	Gayle Ann	\$16,626.70
Harkness	Richard	\$21,650.72
Harms	Kurt & Sandra	\$13,959.04
Hartmann	Christian	\$13,959.04
Hartwell	Phillip	\$23,442.28
Hartzke	Steven or Shelly	\$99,885.72
Harvey	William	\$29,661.56
Hatfield	Roberta	\$41,877.13
Hatfield-Hill	Suelinda	\$35,180.55
Hath	Lois	\$307,099.01
Hattstrom	Curtis & Virginia	\$209,385.69
Hauser	Susan	\$45,492.48
Hauser	William	\$15,164.16
Hausler	Edwin	\$13,959.04
Hawkins	Spencer	\$18,445.13
Hays	David & Jonnie Sue	\$24,838.27
Heald	Bradford	\$33,003.84
Hearn	Ronald	\$27,918.09
Heath	Letica	\$14,447.49
Hedin	Carol	\$15,514.90
Heiniger	Loren	\$15,305.39
Heintzelman	Richard	\$415,021.73
Hell	Walter & Sylvi	\$69,795.23
Hellwinkel	Donna	\$32,332.64
Henderson	Ilse	\$13,959.04
Henman	Jay	\$125,631.41
Hennenfent	Gayle & Darlene	\$27,918.09
Hensley	Nettie	\$27,918.09
Hergert	Janice	\$13,959.04
Hernandez	Maria	\$143,366.44
Herpst	Robert	\$55,836.19
Hershey	William	\$27,918.09

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Hewitt	Connie	\$13,959.04
Heyboer	Judy	\$66,822.39
Higgins	Thomas	\$15,753.39
Hilson	Betty	\$38,439.98
Hinds	Thomas	\$13,959.04
Hirata	George	\$97,713.32
Ho	Clarene	\$16,877.84
Ho	Douglas	\$16,961.27
Hodges	Thomas	\$55,836.19
Hofer	Hermann	\$41,877.13
Hoffman	Parnell	\$33,588.52
Hoffman	Victor	\$57,661.74
Hofmeister	Alvin	\$42,424.39
Holland	Kenneth	\$83,754.28
Holland	William	\$13,959.04
Hollander	Wallace	\$13,959.04
Holten	Jon	\$13,959.04
Homer	William	\$55,836.19
Hooks	Sylvia	\$27,918.09
Hopkins	Stanford	\$15,235.07
Hopson	Charles	\$27,918.09
Houston	William	\$27,918.09
Howarth	Marjorie	\$13,959.04
Howarth	Robert	\$13,959.04
Howell	William & Joyce	\$83,754.28
Hoy	Valentine	\$83,754.28
Hubbell	Ray	\$55,836.19
Hubbert	Harry	\$13,959.04
Huff	Charles	\$111,672.37
Huffman	Hilary	\$16,166.32
Huntington	David	\$17,827.99
Hussey	Theone	\$55,836.18
Hutchison	Lorayne	\$27,918.09
Indoranto	James	\$27,918.09
Irwin Family Trust UAD 3/7/97		\$13,959.04
Isensee	Lyle	\$27,918.09
Jacques	Paul	\$45,365.25
Jakubik	Raymond	\$34,507.68
Jaques	Valerie	\$16,961.27
Jardine	Michael	\$15,247.34
Jaye	Robert	\$43,630.95
Jensen	Harold	\$279,180.92
Jessup	Harry	\$111,672.37
Jessup	Helen	\$27,918.09
Jillson	Brian	\$15,514.90
Johnson	Betsy	\$30,021.37
Johnson	Hugh	\$41,877.13
Johnson	Richard	\$13,959.04
Johnston	Delbert	\$90,581.53

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Johnston	Everett	\$614,198.03
Jolley	Mark	\$55,836.19
Jones	Charles	\$13,959.04
Jones	J	\$31,328.78
Jones	Richard	\$27,918.09
Josiah	Carl	\$39,653.03
Josifko	Frank	\$27,918.09
Josifko	Mark	\$195,426.65
Joyce	David	\$55,836.19
Juergens	Mary	\$13,959.04
Junkins	Philip & Sylvia	\$39,819.92
Kaaiakamanu	Marvelen	\$13,959.04
Kachele	Anna	\$111,672.37
Kail	Don	\$97,713.32
Kantor	Gary	\$1,572,837.60
Kantor	Gary	\$1,592,203.38
Karlberg	Clas	\$27,918.09
Karsten	Russell	\$223,344.74
Kassebaum	Anthony	\$27,918.09
Kassel	William	\$19,743.45
Kastler III	Charles	\$28,965.27
Katris	Dean	\$46,544.70
Katz	Sara	\$883,958.75
Kechijian	George	\$55,836.19
Keeth	Gary	\$55,602.59
Keifer	Gerald	\$40,977.29
Keller	Ernest	\$30,885.82
Keller	Lynne	\$13,959.04
Kelsey	Michael	\$51,447.68
Kendrick	Frank	\$14,024.05
Kerkorian	Eleanor	\$55,836.19
Kerkorian	Michael	\$27,918.09
Kern	Frank	\$27,918.09
Kern	Jeffrey	\$13,959.04
Kern	Joshua	\$27,918.09
Ketelle	Thomas	\$13,959.04
Ketterman	Ray & Linda	\$46,364.15
Kewell	Frederick	\$30,470.14
Kianjah	Mohammad	\$167,508.55
Kiewicz	Theodore	\$139,911.31
Killey	Eugene	\$71,758.64
Kimmel	Annie	\$13,959.04
Kirby	William	\$55,836.18
Klar	Irwin	\$33,754.09
Kletzing	Walter	\$209,385.69
Kline	Edward & Leah	\$13,959.04
Knight	Robert	\$75,903.07
Knobel	Anna	\$43,757.30
Koerwitz	Jerry	\$154,642.13

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Koerwitz	Kenneth	\$62,268.22
Koettel	Robert	\$15,305.39
Koford	Eileen	\$13,959.04
Koller	Judith	\$13,959.04
Kopf	Klaus	\$59,872.58
Koppenhaver	Eugene	\$29,593.44
Kotek	John & Tonie	\$100,119.90
Kramer	Steven	\$46,127.15
Kraus	Bernard	\$27,918.09
Krelle	James	\$27,918.09
Kreps	Richard	\$73,957.40
Krupp	Richard	\$516,484.70
Krupp	Richard & Rita	\$454,272.00
Krynzel	David	\$83,754.28
Kuiper	Lammert & Audrey	\$138,301.20
Kunemund	Robert & Joan	\$296,582.70
Kurlinski	John & Claire	\$616,888.54
Kurlinski	Joshua	\$19,425.47
Kurlinski	Ryan	\$19,425.47
Kutzman	Harriet	\$13,959.04
Lackman	Phillip	\$13,959.04
Ladd	Dina	\$27,918.09
Laforge	George	\$167,508.55
Lagomarsino	Victor	\$27,918.09
Lahay	Judith & Robert	\$83,754.28
Laird	Arthur	\$17,913.45
Laird	Milton	\$55,836.19
Lalouche	E Guy	\$27,918.09
Lambert	Pauline	\$28,704.05
Lamph	Becky	\$27,918.09
Lamph	Gary	\$279,180.92
Lamph	Matthew	\$307,099.01
Lamph	Melvin	\$167,508.55
Lamph	Sherry	\$13,959.04
Landgraf	Kathleen	\$16,705.59
Landi	Lois	\$55,836.19
Lanier	Lynn	\$41,877.13
Lara	Jeffrey	\$27,918.09
Larragueta	Dolores	\$55,836.19
Larson	Karl	\$13,959.04
Larson	Patricia	\$27,918.09
Lasance, Sr.	James	\$33,050.92
Latorra	Michael	\$15,385.36
Lauren	Whitney	\$27,918.09
Lawless	David	\$16,705.59
Lawyer	Thomas	\$579,530.85
Le Marie	Jack	\$41,877.13
Leavitt	Patricia	\$14,954.00
Leblanc	Jean Jacques	\$38,378.63

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

LeBlanc	Joan	\$446,689.47
Leckenby	Lester	\$43,663.93
Lee	David	\$134,674.51
Lee	Frank	\$27,918.09
Lee	Robert	\$13,959.04
Leer	Carolyn	\$21,142.49
Lehart	Milton	\$13,959.04
Leitch-McMackin	Pannee	\$41,877.13
Lenhart	Patrick & William	\$14,422.59
Lenhart	William	\$132,360.78
Lenk	Jorg	\$55,836.18
Lentz	Ann	\$16,242.04
Levinson	Jerry & Elaine	\$41,877.13
Levites	Gilbert	\$13,959.04
Lewis	Gerald & Judith	\$83,754.28
Liang	Jenny	\$55,836.19
Libman	Ernest	\$95,429.41
Lisek	Daniel	\$33,969.77
Lither	Gabriel	\$55,836.19
Littig	Mark	\$13,959.04
Lodge	Beverly	\$41,877.13
Loftfield	James	\$68,342.34
Lofton	James	\$15,305.39
Lokshin	Boris	\$15,164.16
Lomax	D.A.	\$62,101.83
Lombardi	Joseph	\$13,959.04
Long	William	\$55,836.19
Loomis	Kathleen	\$27,918.09
Loveland	Mal & Maria	\$13,959.04
Lowe	Michele	\$13,959.04
Lucas	Leo & Mary	\$27,918.09
Lukasavage	William & Joanne	\$452,845.67
Lum	Herbert	\$30,327.21
Lundmark	Laura	\$13,959.04
Lupan	David	\$13,959.04
Luthy	William	\$36,021.36
MacDonald	Erin	\$183,699.52
MacFarlane	Barbara	\$16,389.33
MacKintosh	F. Roy	\$27,918.09
MacQuarie	Charles	\$44,106.41
Madlambayan	Rogie	\$89,723.96
Maestri	Al I& Barbara	\$41,877.13
Maffeo	Fred	\$13,959.04
Maguire	John	\$25,126.28
Mahacek	Louis	\$13,959.04
Main	Nancy	\$78,964.56
Maiorana	Richard	\$27,918.09
Malkin	Earle	\$27,918.09
Malkin	Esther	\$83,754.28

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Malouf	Edward	\$13,959.04
Mamuad	Tamra	\$279,180.92
Mamusia	Salvatore & Rose Marie	\$41,877.13
Manlutac (Hemingway)	Jalyn	\$13,959.04
Mann	Paul	\$49,485.02
Manney	Kathryn	\$30,597.79
Manning	Martin	\$15,664.38
Manning	Martin	\$40,467.64
Mansfield	Robert	\$111,672.37
Manuel	Gilbert	\$13,959.04
Maraden	Charles	\$13,959.04
Marconi	Bernice	\$27,918.09
Markham	Alexander	\$69,795.23
Marks	Clifford	\$120,615.08
Markwardt	James	\$27,918.09
Martin	Roland	\$13,959.04
Martin	Sidney	\$18,439.66
Martinez	Castulo	\$13,959.04
Martinez	Paul & Catherine	\$13,959.04
Mason	Floyd	\$69,795.23
Massa	Jaques	\$70,911.95
Massey	John	\$55,836.19
Mathers	Gladys	\$69,795.23
Mathes	Alexander	\$27,918.09
Mathes	Alexander & Frieda	\$15,235.07
Mathes	Frieda	\$27,918.09
Matonovich	Jessica	\$13,959.04
Matonovich	Ken	\$13,959.04
Mayberry	Dennis	\$55,836.19
Mayfield	Robert	\$27,918.09
McBrayer	Brandon	\$18,621.99
McBride	Nichlos	\$15,023.63
McBride	Rex	\$27,918.09
McColly	Martin	\$83,754.28
McCormack	Janet	\$27,918.09
McCormack	John	\$94,943.11
McDaniel	Dana	\$37,865.91
McDaniel	Gary	\$190,476.60
McDaniel	Valeria	\$99,640.31
McDaniel-Kanne	Dana	\$36,809.62
McFall	Claire Mary	\$13,959.04
McGimsey	Bruce	\$50,070.14
McGimsey	Jerry & Sharon	\$180,761.02
McGimsey	Margaret	\$55,836.19
McKnight	Patrick	\$167,612.21
McMullan	Patricia	\$42,510.88
McNamara	Michael	\$27,918.09
McQuerry	Joann	\$55,836.18
McTee	Rudy	\$30,047.23

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Medeiros	Dennis & Leslie	\$97,713.32
Mehler	Verena	\$73,736.11
Mehling	Gerrie	\$167,508.55
Mehling II	Clifford	\$63,331.09
Mela	Kenneth	\$13,959.04
Melancon	Paul	\$251,262.83
Melonas	Aristotle	\$465,045.79
Melonas	Gwen	\$41,877.13
Melvin	Teri	\$111,672.37
Menchetti	D.G.	\$97,713.32
Menchetti	David	\$601,369.53
Merialdo	Linda	\$111,672.37
Mertes	James	\$55,836.19
Merz	Gerald	\$55,836.19
Mesker	David & Sharon	\$46,364.15
Metenjies	George	\$13,959.04
Meyer	Don	\$15,580.62
Meyer	Ronald	\$24,119.95
Meyers	Daniel	\$69,795.23
Michaelian	Andre	\$872,221.91
Michalek	David	\$125,631.41
Michelsen	Gary	\$34,088.78
Michelsen	John	\$258,067.88
Milanowski	Joseph	\$27,918.09
Miller	Constance	\$13,959.04
Miller	Dorothy	\$41,877.13
Miller	Harold	\$97,713.32
Miller	Ian	\$83,754.28
Miller	Ira	\$63,266.86
Miller	Kathleen	\$97,713.32
Miller	Thelma	\$13,959.04
Miller	William	\$55,836.19
Milner	Harold	\$16,315.69
Minar	George & Virginia	\$13,959.04
Minerva	Vito	\$354,904.26
Minguey	Mark	\$53,220.57
Minter	Douglas	\$17,654.08
Miscelli	Sandra	\$20,029.20
Mishlove	Helene	\$13,959.04
Mitchell	Andrew	\$64,755.46
Mitchell	Christine Dorothy	\$7,351.07
Mizzoni	Louis	\$83,754.28
Mobin	Said	\$13,959.04
Moccia	Felix	\$27,918.09
Mody	Mahendra	\$127,109.79
Moler	Thomas	\$13,959.04
Molitch	Marilyn & Matthew	\$850,426.66
Montesano	Ronald	\$55,836.19
Montoya	Gene	\$13,959.04

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Moody	Harold	\$41,877.13
Moore	Ernest	\$27,918.09
Moore	Kathleen	\$33,822.63
Moore	William	\$19,877.33
Moosberg	Dale	\$27,918.09
Morgan	Michael	\$33,820.40
Morlang	Richard	\$27,918.09
Morrison	Bea	\$27,918.09
Morrison	Charles	\$13,959.04
Morrissey	Mary	\$13,959.04
Mowbray	Suzanne	\$114,296.52
Mui	Sonja	\$111,672.37
Muke	M. Michelle	\$16,877.84
Mulkey	Christopher	\$70,079.98
Mulkey	David	\$591,510.62
Muney	Clement	\$27,918.09
Murphy	Dan	\$83,754.28
Murphy	Helen	\$17,611.72
Murphy	Patrick & Penny	\$119,203.97
Murphy	Richard	\$59,815.97
Murphy	Thomas	\$13,959.04
Nance	Gayle	\$41,877.13
Nelson	Delana	\$31,040.95
Newberry	Shirley	\$17,044.70
Newbould	Gerald & Caroline	\$27,918.09
Newby	C.E	\$83,754.28
Newman	Leonard	\$27,918.09
Newton	Duane	\$28,157.25
Nichols	Charles & Flora	\$502,525.66
Nikopoulos	Demetrios	\$83,680.45
Nogaim	John & Rita	\$55,836.19
Nolimal	Frank	\$97,713.32
Nounna	Anne	\$175,060.56
Novara	Stanley	\$83,754.28
Nowell	Ray	\$55,836.19
Noxon	Alice	\$27,918.09
Noxon	Arthur	\$37,041.45
Nunes	Joann	\$69,795.23
Nunes	Kathryn	\$55,836.19
Nurney	Vince	\$83,754.28
O'Brien	Azusa	\$15,090.71
O'Brien	Frank	\$111,672.37
O'Buch	Olga	\$16,166.32
O'Connor	Jennifer	\$112,150.69
Ogren	Robert	\$562,509.55
O'Hara	John	\$13,959.04
Olden	Michael	\$13,959.04
Olden	Nancy & David	\$78,214.55
Olden	Robert	\$16,022.97

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Olden	Ruth	\$27,918.09
Olsen, Jr.	Alfred	\$129,985.67
Olson	Stanton	\$97,713.32
Olson	Vernon	\$13,959.04
Olympia Capitol Management		\$55,836.19
Omoto	Kenji	\$47,199.11
O'Riordan	John & Sonhild	\$195,426.65
Orndoff	Mary	\$97,713.32
O'Rourke	Nettie Jo & Terry	\$232,921.59
O'Sullivan	Bernard	\$60,080.08
O'Sullivan	Daniel	\$27,918.09
O'Sullivan	Eileen	\$27,918.09
O'Sullivan	Florence	\$55,836.19
O'Sullivan	John	\$37,335.24
Ourdoune	Jean	\$79,956.24
Owen	Judith	\$19,189.30
Oysbay Lic.		\$27,918.09
Paciocco	Dan	\$55,836.19
Paczosa	Stanley	\$41,877.13
Page	Patti	\$41,401.21
Palmer	David	\$27,918.09
Palmer	Joseph	\$22,801.14
Palmer	Stephen	\$55,836.19
Panek	William & Pola	\$27,918.09
Panyrek	Edward	\$28,049.25
Papas	Christian	\$118,025.46
Papas	Lou	\$54,402.01
Papas	Peter & Rita	\$755,730.51
Pappas	Anthony	\$27,918.09
Paradis	Marie	\$44,541.67
Parker	Lisa	\$27,918.09
Pasqualotto	Anthony & Alicia	\$13,959.04
Patterson-Rogers	Joyce	\$27,918.09
Patton	Gwen	\$74,971.74
Patton	Phyllis	\$45,290.97
Paul	Lester & Lillian	\$16,468.58
Pearce	Leland	\$15,093.26
Pearlmutter	Michael	\$13,959.04
Peek	Andrew	\$14,155.23
Pennella	Carl	\$20,058.87
Peress	Shimon	\$27,918.09
Perla	Andrew	\$15,093.26
Perlman	Robert	\$111,672.37
Pernicano	Angelo	\$111,672.37
Perrenot	Preston	\$41,877.13
Perry	Brigetta	\$98,151.24
Petersen	Christine	\$86,550.54
Petersen	Erik	\$139,590.46
Peterson	Andrew & Sharon	\$55,836.19

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Peterson	Dean	\$13,959.04
Peterson	Drew & Amy	\$191,727.24
Petro	Aleko	\$13,959.04
Pfeiler	Phil & Loy	\$234,729.07
Phillips	Norma	\$27,918.09
Phillips	Richard	\$139,590.46
Phillips	Shirley	\$83,754.27
Pickett	Rick	\$111,672.37
Pieper	Vickie	\$27,918.09
Pile	Michael	\$14,954.00
Pizzo	George	\$27,918.09
Plan International USA Inc.		\$41,877.13
Pleser	Nellie	\$13,959.04
Plesko	Sonja	\$27,918.09
Podlaski	Mary	\$41,877.13
Poladian	Gregory	\$15,816.72
Polizzi	Lawrence	\$30,470.14
Polston	Chester	\$27,918.09
Porreca	Eugene	\$27,918.09
Port	Morton	\$31,184.08
Ports	Merrill	\$27,918.09
Powers	Terry	\$13,959.04
Prebul	Lucille	\$13,959.04
Prescia	Anthony & Nancy	\$220,756.43
Pruner	Carol	\$13,959.04
Przystaw	Helmut	\$27,918.09
Puaisais	Jeanine	\$111,672.37
Pumphrey	Patricia D	\$91,148.82
Purnell	Richard	\$13,959.04
Pusztavary	George	\$71,213.30
Pusztavary	Rosa	\$13,959.04
Pyatt	Beverly	\$55,836.19
Qualls	Gregory	\$29,559.45
Quinn	Christine	\$55,836.19
R.B.R. Enterprises		\$17,217.90
Radice	Frank	\$97,713.32
Ramos	Leonard	\$31,029.81
Ramsey	Earl	\$44,487.21
Rankin	Jack	\$27,918.09
Rausch	Lawrence	\$41,877.13
Ravetto	Helene	\$27,918.09
Reale	Frank	\$476,777.81
Redemann	Fred	\$41,877.13
Reed	Corey	\$27,918.09
Reed	Norman	\$71,584.13
Reed	Roger	\$18,267.83
Reeves	Evelyn	\$13,959.04
Reeves	William	\$55,836.19
Resler	Phyllis	\$30,205.43

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Retin	Richard & Caridad	\$251,262.82
Reynolds	Emil & Anna	\$13,959.04
Reynolds	Lawrence	\$16,022.97
Ricci	Michael	\$75,970.09
Richert	Richard & Jean	\$69,795.23
Rickling	Marvin & Rosemary	\$69,795.23
Ridge	Aldema	\$27,918.09
Rieger	Larry & Pasty	\$112,920.83
Ries	Peter	\$58,796.95
Rinaldi	Joseph	\$13,959.04
Rinne	Clarence	\$14,120.95
Rizzuto	Gerald, & Marion	\$181,467.60
Roberts	Elizabeth	\$83,754.28
Robinson	William	\$16,961.27
Robison	Bradd	\$186,836.51
Rodriguez	David	\$41,877.13
Rogers	Darrell	\$27,918.09
Rohay	Marguerite	\$13,959.04
Rol	Ronald & Dawn	\$279,933.91
Romak	L. Earl	\$111,672.37
Rose	Evelyn	\$41,877.13
Rose	Kira	\$16,090.59
Roseberry	Robert	\$13,959.04
Ross	Mitchell	\$15,886.04
Ross	Richard	\$111,672.37
Rotchy	Lee	\$13,959.04
Rousseau	Alvin	\$13,959.04
Routsis	Thalia Nicholas	\$27,918.09
Rowlett	Kimberly	\$16,242.04
Rudberg	George	\$27,918.09
Ruffino	Phillip	\$27,918.09
Russell	Denny	\$20,086.93
Rutar	Marjan	\$83,754.28
Ryan	Richard	\$55,836.19
Ryba	Joan	\$125,631.41
Sagrestano	Michael	\$27,918.09
Salo	David	\$27,918.09
Sandberg	Richard	\$13,959.04
Sanders	Lee	\$13,959.04
Sandler	Robert	\$13,959.04
Sansom	Brian	\$13,959.04
Santoro	Michael	\$13,959.04
Scalleat	Albert	\$35,223.54
Schaefer	Glenn	\$30,328.31
Scheve	William	\$21,142.49
Schoen	Donald & Geraldine	\$41,877.13
Scholem II	Frederick	\$41,877.13
Schrock	Howard	\$55,836.19
Schroeder	Helen & Richard	\$36,128.54

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Schuler	Russell	\$27,918.09
Schulman	Carol	\$64,968.15
Schulman	David	\$65,603.95
Schulte	James	\$16,814.77
Schumann	Kenneth	\$27,918.09
Schwartz	Dorothy	\$13,959.04
Scionti	John	\$69,795.23
Scott	Joan	\$19,384.64
Scott	Robert	\$41,877.13
Scott	Robert	\$48,239.92
Severin	Ronald	\$13,959.04
Shafron	Martin	\$242,016.08
Shapiro/Allman	Linda	\$93,824.07
Sharp	Gary	\$33,667.88
Sharp	Marion	\$82,777.99
Sharpe	Ronald	\$104,547.34
Sharpe, Sr.	Joseph	\$32,710.64
Shaw	James	\$15,592.05
Sheahan	Gertude	\$28,441.68
Shearer	Ralph	\$112,246.25
Sheerin	Gary & Evelyn	\$171,168.62
Sherrick	Dale	\$41,877.13
Shoemaker	Patricia	\$30,186.50
Sikand	Bhupinder	\$59,827.58
Sikandar	Ashley	\$66,886.47
Silas	Jack	\$19,224.91
Silas	Rochelle	\$83,754.28
Silveira	Deborah	\$14,482.64
Silverberg	Sam	\$15,955.35
Simmons	Sherman	\$55,836.19
Simmons, Jr.	James	\$97,713.32
Simon	Alan	\$55,836.19
Simone	Frank	\$13,959.04
Simpson	Angela	\$13,959.04
Simpson	James	\$13,959.04
Sindler	Bernard	\$237,098.31
Sindler	Patricia	\$55,836.19
Sindler	Tara	\$13,959.04
Singer	Leon	\$27,918.09
Singh	Sandip	\$34,173.85
Siniscal	Albert	\$111,672.37
Sklar	Louis	\$13,959.04
Slattery	Theresa	\$100,378.60
Slaughter	Jack	\$27,918.09
Smith	Bert	\$27,918.09
Smith	Billy	\$55,836.19
Smith	C. Richard	\$13,959.04
Smith	George	\$14,572.60
Smith	Steven	\$55,836.19

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Smith	Todd	\$41,877.13
Smith	Woodron	\$32,286.91
Snider	Ernest & Maila	\$73,929.71
Snyder	Ramon	\$97,713.32
Soldo	Marie	\$56,108.37
Soli	Frances	\$43,557.16
Sonnenberg	Eugene & Wilma	\$111,672.37
Soro	Francesco	\$13,959.04
Sowin	Michael	\$13,959.04
Spangler	William & Jean	\$69,795.22
Sparks	Michael	\$27,918.09
Spear	Cal	\$111,672.37
Speckert	Robert & Barbara	\$303,087.88
Spector	Steve	\$27,918.09
Spence	Carol	\$13,959.04
Sper	T. Dwight	\$73,459.03
Sperling	Robert	\$13,959.04
Spighi	Libby Nessa	\$83,620.17
Spindel	Brian	\$28,574.13
Spindel	Manfred & Christine	\$172,402.23
St. John	Gloria	\$111,672.37
Stagg	Shirley	\$91,701.47
Stahl	Raymond & Pauline	\$83,754.28
Stalder	Jennifer	\$27,918.09
Stanley	Claudia	\$27,918.09
Stanley	Ronald	\$83,754.28
Stargrant	Rose	\$69,795.23
Starman	Charlene	\$13,959.04
Steck	Wendy	\$69,795.23
Steffy	Mark	\$18,115.32
Stegemann	Michael	\$16,022.97
Steiner	Harold	\$27,918.09
Stephens	Mark	\$34,076.12
Stevens	Fred	\$34,263.39
Stevens	Keith	\$19,979.11
Stevenson	Joanne	\$44,485.74
Stewart	Christopher	\$22,678.21
Stibor	David & Lillian	\$692,264.12
Sticker	Bert & Edith	\$110,297.37
Stidham	Philip	\$111,672.37
Stiff, Jr.	J. Robert	\$27,918.09
Stiles	Don	\$139,590.46
Stimpson	Gordon & Marjorie	\$81,804.11
Stine	William	\$125,631.41
Stringer	Howard	\$27,918.09
Strommen	Kim	\$27,918.09
Strommen	Priscilla	\$27,918.09
Sturm	Kimberly	\$159,012.93
Suda	Gary	\$27,918.09

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Sumpolec	John	\$125,631.41
Susskind	Robert	\$124,139.82
Swanson	Larry	\$29,907.98
Swedelson	Robert	\$27,918.09
Swezey	Donald	\$27,918.09
Syfert	Ray	\$13,959.04
Syracuse	Edward & Patricia	\$103,220.36
Tashjian	Sam	\$27,918.09
Taylor	Robert & Lettie	\$41,877.13
Taylor	Annabelle	\$13,959.04
Taylor	Gary	\$381,543.29
Taylor	Lonnie	\$13,959.04
Taylor	Robert	\$118,993.84
Tearnan	Blake	\$34,258.30
Tell	Don	\$13,959.04
Tener	James	\$23,576.44
Tengan	Lawrence	\$27,918.09
Terry	Lamar	\$27,918.09
The Gentle Bay 1997 Trust		\$27,918.09
Thomas	Steven	\$90,141.73
Thomas, Jr.	William	\$83,754.28
Thompson	David	\$428,546.10
Thompson	Harold	\$83,754.28
Thompson	J. Charles	\$30,967.32
Thompson	Kenneth	\$55,836.19
Thompson	Reynold & Hyo	\$130,206.71
Thornblad	Maxine	\$97,713.32
Threet	Clara	\$13,959.04
Threet	Jerry	\$13,959.04
Tighe	Kathleen	\$27,918.09
Tippets	Aaron	\$27,918.09
Tiseo	Frank & Shirley	\$23,053.08
Ton	James	\$13,959.04
Tontsch	Mary Ann	\$13,959.04
Torgeson	William	\$55,836.19
Toussaint	Richard	\$55,836.19
Tout	Donna	\$13,959.04
Tracht	Kenneth & Joan	\$223,239.55
Tracy	Richard	\$118,534.16
Trimble	Thoms	\$7,351.07
Tripp	John	\$66,822.39
Tripp	Walter	\$28,693.40
Trivett	Gene	\$13,959.04
Tuffanelli	Augustine	\$55,836.19
Tuffanelli	Dawn	\$27,918.09
Tuffanelli	Shirley	\$55,836.19
Turner	Carol	\$55,836.19
Turner	Darlene	\$13,959.04
Turner	Larry	\$13,959.04

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Turner	Thomas	\$15,514.90
Tyndall	Karen	\$432,730.42
Upson	Michael	\$55,836.19
Urban	Benedict	\$27,918.09
Uriarte	Daniel	\$55,836.19
Vallone	Gerald	\$83,754.28
Van Bavel	James	\$55,836.19
Van Buskirk	Trudy	\$13,959.04
Van Buskirk Trust	William S	\$27,918.09
Van Dyke	Donald	\$15,090.71
Van Hattem	David	\$69,795.22
Van Sickle	Larry & Dorothy	\$501,067.82
Van Velzen	Mark	\$83,754.28
Vandenberg	Richard	\$13,959.04
Vandenberg	Richard & Joylin	\$155,651.96
Vandergaag	Leonard	\$13,959.04
Vandon	Leo	\$85,407.23
Vento	Carmine	\$27,918.09
Vetrano	Nancy	\$41,889.24
Vivero	Barbara	\$13,959.04
Von Euw	Patricia	\$293,139.96
Von Euw	Tobias	\$257,476.64
Waddell	Valentina	\$16,389.33
Wade	S. Elaine	\$55,836.19
Wallace	Bill	\$33,428.37
Wall-Bowman	Maryetta	\$301,444.03
Walley	Edward	\$55,836.19
Walther	Stephen	\$161,788.81
Ward	Gertrude & William	\$23,845.37
Ward	Ming & Frank	\$23,845.37
Warren	Nancy	\$55,836.19
Waterhouse	Linda	\$32,484.09
Watkins	Delbert & Mary Ann	\$167,508.55
Weaver	John	\$34,600.90
Webb	Lettie	\$139,590.46
Weber	Naomi	\$27,918.09
Weible	Ardis	\$139,590.46
Weible	Brett	\$35,354.77
Weible	Dean	\$223,344.74
Weicherding	Gary	\$55,836.19
Weiland	Diana	\$13,959.04
Weinman	Frank	\$87,790.19
Weinstein	Jerrold	\$49,050.13
Welikala	Aswin	\$13,959.04
Wells	Annete	\$28,857.24
Wells	Julian	\$279,180.92
Wengert	Lawrence	\$27,918.09
Wetselaar	Henri & Bing	\$14,954.00
Wheeler	Darlene	\$83,754.28

U.S. v. Joseph Milanowski Victim List
2:09-CR-00291-RLH-PAL

Wheeler	Robert	\$41,877.13
White	Terry	\$13,959.04
Whitehouse	John	\$63,902.95
Whitesides	Linda	\$29,787.54
Wiehe, Jr.	Clifford	\$83,754.28
Wiggins	Stephen	\$27,918.09
Wike	Jean	\$55,836.19
Wilgar	Scott	\$73,161.92
Wilhite, Sr.	Ronald	\$55,836.19
Willard	Dwight	\$167,508.55
Williams	Mary	\$27,918.09
Williams	Michael & Debra	\$17,387.02
Williamson	Edith	\$111,672.37
Willoughby	John	\$27,918.09
Wilson	Norma	\$27,918.09
Windle	Rodney	\$27,918.09
Wise	Janice	\$69,795.23
Wise	Kenneth	\$83,754.28
Wise	Luther	\$27,918.09
Wolf	Edgar	\$13,959.04
Wolfe	Brenda	\$32,484.09
Wolken	Stan	\$28,506.69
Wollard	Cherly	\$209,385.69
Woltz	Ken	\$111,672.37
Wood	Raul	\$37,770.85
Wool	Harvey	\$30,470.14
Worthen	Robert	\$916,959.48
Worthington	Carl	\$79,080.72
Wynn	Earl	\$27,918.09
Wynn	Edward	\$33,725.03
Wynn	Rosemarie	\$33,725.03
Yarbrough	Brenda Gail	\$199,497.30
Young	Elsie	\$56,622.22
Young	James	\$18,356.48
Young	Michael	\$13,959.04
Zimmerman	Terry	\$94,305.91
Zipser	Sheryl & Norman	\$27,918.09
Zollinger	J. Dennis & Elizabeth	\$41,877.13
Zorrilla	Reinaldo	\$70,799.30
Zuardo	Russell	\$146,322.16
		\$86,900,000.00